CITY OF EDGEWOOD COUNCIL MEETING MINUTES May 7, 2018 6:30 PM

<u>CALL TO ORDER</u> – Mayor Link called the meeting of the Edgewood City Council to order at 6:30 PM in the council chambers of the Edgewood City Building. The following council members were present: Nancy Atkinson, Ben Barlage, Joe Messmer, Jeff Schreiver, Rob Thelen and Tony Ward. Also in attendance were City Administrator Brian Dehner, City Clerk Jeanette Kemper and City Attorney Frank Wichmann. Council member Dale Henson was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

<u>APPROVAL OF AGENDA</u> – Mr. Thelen added discussion on ballfields and Mr. Messmer added the 4th of July parade. Both items were added under New Business.

<u>APPROVAL OF MINUTES</u> – April 16, 2018 Council Meeting Minutes – Mrs. Atkinson made a motion to adopt the April 16, 2018 minutes as written; second by Mr. Ward. Motion passed: 6 ayes – 0 nays.

<u>REPORT/PRESENTATIONS</u> – St. Elizabeth Hospital was on the agenda to give a future development presentation but they weren't present; they'll attend the next meeting.

Mayors Report – The next Mayor's group meeting will be held at the Ludlow Senior Center on May 19th at 9:am. St. Elizabeth Healthcare CEO Garren Colvin has been named as the Covington Catholic Northern Kentuckian of the Year; he'll be honored at a luncheon on May 11 at the Covington Convention Center. This week is Nurses Week; Mayor Link will be presenting St. Elizabeth Nurses with a proclamation.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police and Recreation.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA - none

<u>UNFINISHED BUSINESS</u> – Budget – Mr. Dehner stated there was an amendment in CIP Fire, the vehicle listed as 175 should be 182. Mr. Dehner will present the budget at the next meeting.

<u>NEW BUSINESS</u> –Mr. Thelen has received calls about the ballfields not being dragged; he asked that it be done. Mr. Dehner stated that the fields have been taken care of; weather delayed it a bit but they're good now.

Mr. Messmer asked if the 4th of July parade would go back to starting in the K-Mart parking lot as it has been done in the past. Mayor Link advised that it will not. It's more advantageous to start at the Caywood school campus. Chief Kramer explained they have to obtain permission from the State to shut a state highway down; starting at Kmart required them to shut down two highways (Dixie Hwy and Turkeyfoot Rd) now it's only one highway (Turkeyfoot Rd) and it's a very short distance. They also have to obtain encroachment permits. Mr. Dehner added that with the reconstruction of Edgewood and Lyndale Roads, there are many speed humps on those roads that could create issues with parade vehicles/floats.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS - none

ANNOUNCEMENTS

- ➤ Perennial Swap May 12, 10 am Noll Shelter at Freedom Park
- ➤ City-Wide Yard Sale May 12, 9 am noon Freedom Park
- ➤ White House Event Center Open House May 20th 3-6 PM
- ➤ Memorial Day Ceremony May 28, 10 AM Freedom Park
- Free Shred Event June 2, 9 AM Noon Freedom Park

ADJOURNMENT

Mr. Ward made a motion to adjourn at 7:30 p.m.; second by Mr. Messmer. Motion passed: 6 ayes – 0 nays.

Attest:

Jeanette/Kemper, City

Date passed: 5/2

Mayor John D. Link